



510 Burrard St, 3rd Floor
Vancouver BC, V6C 3B9
www.computershare.com

Date: 5th January 2012

To: All Canadian Securities Regulatory Authorities

Subject: Kokanee Minerals Inc.

Dear Sirs:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type :	Annual General and Special Meeting
Record Date for Notice of Meeting :	19/01/2012
Record Date for Voting (if applicable) :	19/01/2012
Beneficial Ownership Determination Date :	19/01/2012
Meeting Date :	23/02/2012
Meeting Location (if available) :	302 - 1620 West 8th Ave Vancouver, BC

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON	500280102	CA5002801028

Sincerely,

**Computershare Trust Company of Canada /
Computershare Investor Services Inc.**

Agent for Kokanee Minerals Inc.